

State Board of Finance Minutes

Tuesday, December 15, 2020
2:01 p.m.

Teleconference Meeting

Board members present: Katie Hruska, Office of the Governor; Kyle Holt, Office of the Secretary of State; Marianne Gabriel, Office of the State Auditor; Anissa Grambihler, Office of the State Treasurer; Colin Keeler, Bureau of Finance and Management; Ann Holzhauser, Office of the Attorney General; Andy Gerlach, Bureau of Administration; Ryan Brunner, Office of School and Public Lands. Guests included Dana Soto and Kayla Dowling from the Office of the Secretary of State and Chris Peterson from Game, Fish, and Parks. The meeting was held via teleconference.

Call to order: Katie Hruska called the meeting to order at 2:01 p.m.

Minutes: A motion was made by Andy Gerlach and seconded by Colin Keeler to approve the minutes from the November 17, 2020 meeting. A roll call vote was taken, and the motion carried unanimously.

Agenda: A motion was made by Colin Keeler to approve the agenda and seconded by Ryan Brunner. A roll call vote was taken, and the motion carried unanimously.

Professional Recruitments: A motion was made by Ryan Brunner and seconded by Anissa Grambihler to approve the following Professional Recruitments. A roll call vote was taken, and the motion carried unanimously.

- SD Department of Corrections
 - Martin Fernandos
- SD Department of Education
 - Dedra Birzer
- Game, Fish and Parks
 - Kristina Laska
- Governor's Office
 - Rachel Oglesby
- South Dakota State University
 - Kristen Almen
 - Kristine M. Lang
 - Nesrine Mansour
 - Sutie Xu
 - Gabriella Gillespie
- Dakota State University
 - Jon Schemmel
- Black Hills State University
 - Gail Johnson
- University of South Dakota
 - John Little
 - Megan Shaw

State Hosting Reimbursements: A motion was made by Colin Keeler and seconded by Andy Gerlach to approve the following State Hosting Reimbursement Request. A roll call vote was taken, and the motion carried unanimously.

- Governor's Office of Economic Development
 - Hosting lunch
 - Cookies for meeting with prospects
 - Hosted two individuals representing a company looking for an expansion site in SD.

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

Home Station Request Reimbursements: A motion was made by Anissa Grambihler and seconded by Andy Gerlach to approve the following Home Station Request Reimbursement. A roll call vote was taken, and the motion carried unanimously.

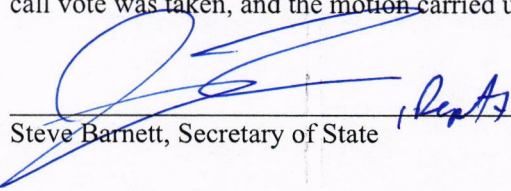
- Game, Fish, and Parks
 - GFP Leadership meeting, training, and strategic planning session August 5-6, 2020.

Debt Write Offs: A motion was made by Kyle Holt and seconded by Anissa Grambihler to approve the following Debt Write Offs. A roll call vote was taken, and the motion carried unanimously.

- Dept of Transportation requests four debt write offs totaling \$4,166.35.

Public Comment: No public comment.

Adjournment: A motion was made by Anissa Grambihler and seconded by Ryan Brunner to adjourn the meeting. A roll call vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:13 p.m.



Steve Barnett, Secretary of State